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| **STANDING AGENDA ITEMS** | **7 December 2015** | **22 February 2016** | **18 May 2016** | **5 July 2016** | **19 September 2016** | **9 December 2016** |
| Minutes of the meeting & Rolling Action Sheet  | Minutes of the meeting & Rolling Action Sheet  | Minutes of the meeting & Rolling Action Sheet  | Minutes of the meeting & Rolling Action Sheet  | Minutes of the meeting & Rolling Action Sheet  | Minutes of the meeting & Rolling Action Sheet  |
| Internal Audit Progress Report | Internal Audit Progress Report | Internal Audit Progress Report | Internal Audit Progress Report | Internal Audit Progress Report | Internal Audit Progress Report |
| Internal Audit Recommendations & Tracking | Internal Audit Recommendations & Tracking | Internal Audit Recommendations & Tracking | Internal Audit Recommendations & Tracking | Internal Audit Recommendations & Tracking | Internal Audit Recommendations & Tracking |
| External Audit Progress Update | External Audit Progress Update | External Audit Progress Update | External Audit Progress Update | External Audit Progress Update | External Audit Progress Update |
| Risk Register | Risk Register | Risk Register | Risk Register | Risk Register | Risk Register |
| Fraud & Corruption  | Fraud & Corruption  | Fraud & Corruption  | Fraud & Corruption  | Fraud & Corruption  | Fraud & Corruption  |
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| **OTHER AGENDA ITEMS** | External Annual Audit Letter 2014/15 (PWC) | Strategic Alliance Governance and Control Aspects (CC) | Members Annual Appraisal | Annual Report of JARAP | ISA 260 | External Annual Audit Letter 2015/16 |
| Draft JARAP Annual Plan 2016 (HK)  | PCC Elections Governance and Control Aspects (PS) | JARAP Terms of Reference |  | Statement of Accounts | Draft JARAP Annual Plan 2017 |
| CoPACC (HK) | Partnerships & Commissioning Update (to include Victim First) (PS) | Internal Audit Plan 2016/17 | Partnerships & Commissioning Update (PS) |  |  |
| Revised Terms of Reference (HK) | Meetings and Assurances (HK) | Internal Audit Annual report 2014/15 |  |  |  |
| Strategic Alliance Update (CC) | Business Continuity (to include when services transfer to other providers) (CC) | Mapping of Agenda Items and Key Areas of Discussion (HK) |  |  |  |
| PCC Elections Governance and Control Aspects ((PS) | Risk of Legal Action and Controls in Place (CC) |  |  |  |  |
|  | Force Staff Survey Results (CC) |  |  |   |  |
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Black – on Plan, RED – Added Items, AMBER – suggested strategic risk/control aspects